

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, November 6, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: Interim City Administrator Bill Forrest, Public Works Director/City Engineer Rick Rubenzer, Police Chief Wayne Nehring.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the regular council meeting of November 6. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

(a) The Council reviewed the correspondence from Main Street Chippewa Falls regarding horse drawn wagon rides December 4, 6, 11, 13, 18 and 20.

REPORTS

(a) Motion by Hoffman/Hoekstra to approve the minutes of the Board of Public Works meeting of October 22. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

(a) Motion by Doughty/Covill, all present voting aye, to approve the Operator (Bartender) License applications as recommended by the Police Department. **Motion carried.**

Nicole Chapek appeared and asked the Council to approve her Operator License application recommended for denial by the Police Department. Nicole's boss, Jeff Root also appeared on her behalf. **Motion by Hoekstra/Dachel** to approve the Operator License Application of Nicole Chapek recommended for denial by the Police Department. **Said motion passed after the following roll call vote: Aye - Hoekstra, Dachel, Covill, Anderl, Hull; Nay – Doughty, Hoffman.**

(b) Motion by Covill/Hoekstra, all present voting aye, to approve the Street Use Permit Application of Chippewa Falls Main Street for the 18th Bridge to Wonderland Parade on December 1. **Motion carried.**

(c) Motion by Hoffman/Dachel, all present voting aye, to approve the appointment of John Engel as the new agent for the liquor license of Kwik Trip Store #381, 1010 Woodward Avenue. **Motion carried.**

PETITIONS

(a) The Petition for Direct Annexation by Unanimous Approval Pursuant to Section 66.0217(2), Wisconsin Statutes signed by Ralph J. and Linda Halvorson for approximately .97 acres currently located in the Town of Eagle Point was provided to the Council for informational purposes. The Petition will be addressed at the November 12th Plan Commission meeting.

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

None

REPORT OF OFFICERS

None

ORDINANCES

None

RESOLUTIONS

(a) **Resolution 2007-33 Entitled:** Initial Resolution Regarding Industrial Development Revenue Bond Financing for W.S. Darley & Co. was presented. Charlie Walker, Executive Director of the Chippewa County Economic Development Corporation, provided information on this proposed project. **Motion by Doughty/Covill, all present voting aye,** to table Resolution 2007-33 until the November 20th Council meeting. **Motion carried.**

(b) **Motion by Hoekstra/Doughty, all present voting aye,** to approve **Resolution 2007-34 Entitled:** Resolution – Final Plat of Willow Creek (Phase 1). **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

None

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Doughty/Covill** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$480,871.70
PUBLIC UTILITY CLAIMS	\$259,024.08

CLOSED SESSION (6:48 PM)

Motion by Doughty/Hoekstra to go into closed session under 19.85(1)(g) for “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” to **consider action to be taken in regard to the failure of James Paterick, d/b/a Normacycle, to furnish a performance bond or sign a contract as required by the awarded recyclables bid and/or request for proposals** and allow City Attorney, Interim City Administrator, City Clerk to attend, and may return to open session. This matter was discussed.

Motion by Hoekstra/Doughty, all present voting aye, to go back into open session.
Motion carried.

ADJOURNMENT

(a) Motion by Hoffman/Dachel, all present voting aye, to adjourn at 7:15 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk